

**Morris County Soil Conservation District  
Supervisors Meeting  
March 27, 2024**

March 27, 2024, meeting was called to order by Chair Louise Davis, 30 Schuyler Place, 2nd Floor - Schuyler Hearing Room, Morris Township, New Jersey Mrs. Connelly stated the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; emailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.

The following individuals were present:

<b>Chair:</b>	Louise Davis
<b>Vice-Chair:</b>	Phill Roehrich
<b>Treasurer:</b>	Marc Slaff
<b>Assistant Treasurer:</b>	Bob McEwan
<b>Secretary:</b>	Robert Danowski
<b>Bookkeeper:</b>	Jacqueline Connelly
<b>Resource Conservationist:</b>	Kara Hasko
<b>Veterans Field</b> .....	J.Rushke,E. Pasternak, D. Kargen
<b>Mountain Way</b> .....	P.McClellan,Z.Kaiser, A.Baczyusky
<b>NRCS</b> .....	Jill Ott

**The Meeting was called to order by Chair Louise Davis at 2:00PM**

***Correspondence:***

No Actionable.

**Veteran Field / Mountain Way:**

Chair Davis indicated the Appeal Process procedure and after listening to J. Rushke , attorney for Veterans Field and P. McCellan, attorney for Mountain Way, the Morris County Soil Conservation District Board of Supervisors stands behind the State Engineer decision, written appeal to be submitted to the State Soil Committee for review. Upon a roll call vote being taken, the vote was Aye :5 Nay :0. The motion Carried 5-0.

***Accept Minutes:***

February 28 & Executive Minutes - Accepted as Submitted.  
Motion made by Member Roehrich and seconded by Member McEwan to approve February 28 and executive minutes as submitted. The Chair indicated the motion carried.

**Lake Rogerene:**

Chair Davis commented Paula Danchuck attended the State Committee meeting and spoke with J. Showler, the State Engineer, and the DEP.

**Chair:**

Chair Davis and Member Slaff met with the County Administrator Deena Leary confirming county funding for Morris County Soil Conservation District going forward.

***Finance:***

Motion made by Member Slaff and seconded by Member McEwan to approve paying the bills. The Chair indicated the motion carried.

**Resource Conservationist:**

Kara completed her Exempt Municipality reviews and 251 inspections.

**NRCS:**

NRCS is questioning TSP's sending conservation plans to the SCD without signature, under conversation, CSP sign-ups until Friday March 29, 2024, and the Chief is coming April 10-12.

**Exempt Municipality:**

Motion made by Member McEwan and seconded by Member Slaff to approve Exempt Municipalities. The Chair indicated the motion carried.

**Attorney Contract:**

Motion made by Member Danowski and seconded by Member McEwan to approve Pigeon and Pigeon attorney contact. The Chair indicated the motion carried.

***251 Certifications:***

Motion made by Member Roehrich to approve 251 Certifications and seconded by Member McEwan. The Chair indicated the motion carried.

***RFA Authorizations:***

Motion made by Member Danowski to approve RFA Certifications and seconded by Member Slaff. The Chair indicated the motion carried.

Let the minutes reflect Member Slaff abstained from acting on any projects or conflicts affiliated with US Home Corporation DBA Lennar

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction regarding 251 Certification or litigation.

A motion made by Member Roehrich seconded by Member McEwan to close public meeting and open Executive Session 3:20PM. Motion carried and all approved.

Respectfully Submitted

Jacqueline Connelly